



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Minutes - Draft Solid Waste District Governing Body

Tuesday, January 22, 2019

4:00 PM

City Commission Chambers

NOTE: This is a draft copy of the minutes of the 1-22-2019 Solid Waste District Regular Meeting, has not been approved by the Commission and is subject to change.

CALL TO ORDER/ROLL CALL

The North Port Solid Waste District Regular Meeting was called to order at 5:12 p.m. in City Commission Chambers by Mayor Hanks.

Present: Mayor Hanks; Vice-Mayor McDowell; Commissioners Carusone, Luke and Emrich, City Manager Lear; City Attorney Slayton; City Clerk Peto; Deputy City Clerk Taylor; Police Chief Garrison and Fire Chief Titus.

1. APPROVAL OF AGENDA – COMMISSION

A motion was made by Commissioner Carusone, seconded by Vice-Mayor McDowell, to approve the Agenda. The motion carried by the following vote:

Yes: 5 - Mayor Hanks, Vice-Mayor McDowell, Commissioner Luke, Commissioner Emrich and Commissioner Carusone

2. PUBLIC COMMENT:

There was no public comment.

3. CONSENT AGENDA:

A motion was made by Commissioner Carusone, seconded by Vice-Mayor McDowell, to approve the Consent Agenda. The motion carried by the following vote:

Yes: 5 - Mayor Hanks, Vice-Mayor McDowell, Commissioner Luke, Commissioner Emrich and Commissioner Carusone

- A.** [19-0042](#) Approval of Minutes for the September 20, 2018 Solid Waste District Budget Hearing; November 1, 2018 Solid Waste District Special Meeting; November 27, 2018 Solid Waste District Regular Meeting; December 6, 2018 Solid Waste District Special Meeting.
- B.** [18-785](#) Purchase one (1) new Ford F-150 for an estimated \$22,761.09 and one (1) new F-550 Box Truck for an estimated \$47,635.47 for an estimated grand total \$70,396.56 from Beck Auto Sales, Inc.

4. PUBLIC COMMENT:

There was no public comment.

5. COMMISSION COMMUNICATIONS:

There were no Commission Communications.

6. ADMINISTRATIVE AND LEGAL REPORTS:

There were no Administrative and Legal Reports.

13. ADJOURNMENT:

Mayor Hanks adjourned the North Port Solid Waste District Regular Meeting at 5:14 p.m.

City of North Port, Florida

As the Governing Body of the North Port Solid Waste District

By: _____
Christopher B. Hanks, Mayor

Attest: _____
Kathryn Wong, City Clerk

Minutes approved at the Solid Waste District Regular Meeting this ____ day of _____, 2019.